

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, Sawyer County, held on Monday, May 9th, 2005. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was motion by Meixner, seconded by Nies to approve the Agenda with the addition of Animal control issues added to New Business. Motion carried.

Vouchers for April were reviewed and there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

The Clerk read the minutes of the April 11th, 2005 regular meeting. There was a motion by Sanders, seconded by Nies to approve them with the correction on Page 13, Par. 7 to read that Open Book will be on June 3rd, 2005 from 12 noon to 4 p.m. instead of 3 to 5 p.m. Motion carried.

A change of Zone District from Cory Von Arb to change from F1 to Ag2 was presented to the Board. Purpose of the request is for the creation of two(2) five acre lots for residential use. After review, there was a motion by Nies, seconded by Meixner to approve the request. The change in zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would not create a air quality, water supply or pollution problem. 3) It would not create traffic or highway access problems. Motion carried.

A change of Zone District from John Danczyk and Greg Peterson to change from F1 to RR1 was presented to the Board. Purpose of the request is for the creation of residential lots. After review, there was a motion by Sanders, seconded by Nies, to approve the request. The change in zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would not create a air quality, water supply or pollution problem. 3) It would be compatible with the surrounding uses and the area. Approval is for the zone district change only and not for the subdivision plat; as driveway access problems need to be addressed. Motion carried.

A Rezone application from Gregory Lehman to change from Ag 1 to RR1 was presented to the

Board. Purpose of the request is for the construction of a single family dwelling by the purchaser. After review, there was a motion by Meixner, seconded by Nies to approve the request. The change in the zone district would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would not be detrimental to ecology, wildlife or shorelands. 3) It would be compatible with the surrounding uses and the area. Motion carried.

A Special Use Permit from Gerald O. Froemel for the construction of a year round or seasonal dwelling in the F1 Zone District. After review, there was a motion by Nies, seconded by Sanders to approve the request. The Special Use Permit would not be contrary to the public interest and would be in compliance with the spirit and intent of the Sawyer County Zoning Ordinance and the Town of Bass Lake Comprehensive Plan (Section 8.10) because: 1) It would not be damaging to the rights of others or property values. 2) It would be compatible with surrounding uses and the area. Approval is for only one single family dwelling on the property. Motion carried.

There was a motion by Sanders, seconded by Meixner to authorize Nies to retain Tom Harnisch, attorney to review the Sawyer County Subdivision and Condominium Ordinance to see if it satisfies the town's needs to be protective in land division within the town. Motion carried.

Sanders stated that at the regular monthly meeting of the Board of Supervisors, Gary Sundberg, representing the fire department answered a series of questions to try and clarify some issues. Questions were raised by those in attendance as to why the fire chief does not attend the monthly board meetings and also about the fire equipment being functional. Sanders stated that at the last fire dept. meeting a lot of these questions were discussed and that they are in the process of examining the present and future needs for the department.

A bid from Ed's Body Shop in Ojibwa for the 1952 fire truck was presented to the Board. The bid was for \$202.00. There was then a motion by Nies, seconded by Meixner to accept the bid. Motion carried.

A Highway Excavation permit from LCO Development was presented to the Board. After review, there was a motion by Nies, seconded by Meixner to approve the permit. Motion carried.

A Highway Excavation permit from Jump River Electric was presented to the Board. After review, there was a motion by Nies, seconded by Sanders to approve the permit. Motion carried.

A driveway permit application from Dave Aubart was presented to the Board. After review, there was a motion by Meixner, seconded by Nies to approve the permit. Motion carried.

A driveway permit from George Vantetenhove was presented to the Board. After review, there was a motion by Sanders, seconded by Meixner to table this permit until the road crew can come up with a recommendation. Motion carried.

There was a motion by Nies, seconded by Sanders to authorize the purchase of two new road counters. Motion carried.

Larry Walters was in attendance and questioned if there had been anything done in regards to the lake access on Highline Road by his property. Sanders informed him that the town's legal council is checking this and will keep him informed.

The Treasurer gave her report and stated that as of April 30th, 2005, the town had \$126,857.61 in all of their accounts and that she and the clerk had balanced for the month. There was a motion by Nies, seconded by Meixner to accept the report. Motion carried.

Nies stated that the town is appealing the dog leg lots and waiting for the decision on Johnson Creek.. No action taken.

Sanders presented the amendments he proposed for the Planning Committee, Ordinance #07-23-03. In regards to membership that the committee shall consist of seven (7) members of which six (6) members will be appointed by the town chair subject to confirmation by the town board and one member will be appointed by the La Courte Oreilles (LCO) tribal board. One member shall be a member of the town board, five shall be citizen members and one (1) member appointed by LCO. There was a motion by Sanders to approve, seconded by Nies. Motion carried.

Mowing bids were presented to the Board from the following: Chris Headley, 93.00 a mowing, Jerry Brueggen, \$75.00 for town hall and fire dept. and \$30.00 for the park, North Lakes Property \$65.00 for the town and fire dept. and \$45.00 for the park, Northwoods Lawn Care, \$40.00 for mowing and \$10.00 for the park, Jeff Schultz, \$75.00 for town hall and fire dept. and \$30.00 for the park. After a discussion, there was a motion by Nies, seconded by Meixner to accept the bid from Jerry Brueggen. Motion carried.

Sanders stated he had a discussion with Corporate Council Tom Duffy for the County, in regards to dog control. He stated that Sherrie Shelton, who takes care of dog control for the county, has no jurisdiction on tribal lands. Duffy stated that the Tribe is seeking to apply for a grant for an animal shelter. No action taken.

Dorothy Brueggen asked the Board if any further action was going to be taken in regards to Don Bong doing further cleaning up of his property. Brueggen stated that there is still quite a bit of building debris and other items lying around. After discussion, there was a motion by Sanders,

seconded by Nies to have the clerk send a letter to Mr. Bong to request he continue with his cleanup and the town appreciates his effort to date. Motion carried.

There being no further business to come before the Board, there was a motion by Nies, seconded by Meixner to adjourn at 8:30 p.m. Motion carried.
Shirley Miller, Clerk